

Central Plains Library System Annual Meeting
July 24, 2015 11:30 a.m.
Central Community College
Grand Island, NE

PRESENT: Angie Blankenship, Dixie Codner, Jody Crocker, Linda Davey, Judy Hagan, Kristi Hagstrom, Denise Harders, Jane Hilton, Pat Hughes, Terri Johnson, Tim Johnson, Mo Khamouna, Kay Kloppenborg, Rochelle Krueger, Shawna Linder, Sharon Osenga, Teresa Shearer, Megan Svoboda, Kathy Thomsen, Julia VanMeter, Claudette Wielechowski.

ABSENT: Robin Johnston, Debbie Moninger, Sky Seery

ALSO PRESENT: Christa Burns, Rod Wagner

Agenda

CALL TO ORDER/ROLL CALL: Jody Crocker called the first annual meeting of the Central Plains Library System to order on July 24, 2015 at 11:30 a.m. Kathy Thomsen was appointed acting secretary.

APPROVAL OF MINUTES: The minutes of the 2014 Republican Valley Annual Meeting were read. Pat Hughes made a motion to approve the minutes. Mo Khamouna seconded the motion. The minutes were approved.

ELECTION OF BOARD MEMBERS:

Ballots for the election of board members for the Board of the Central Plains Library System were distributed to system members. Candidates for a three year term listed on the ballot were: Dixie Codner, Pat Hughes, Tim Johnson, and Kathy Thomsen. Members could vote for up to four. Megan Svoboda and Mo Khamouna will go off the board this year. One more board member's term will expire next year, which will leave twelve on the Central Plains Board. All candidates were elected to the board.

DIRECTOR'S REPORT:

- A brochure about the services offered by the Central Plains Library System is being developed.
- The car from the Meridian Library System was sold and a new car for the Central Plains Library System has been purchased.
- Sharon has been visiting schools and libraries around the system.
- Central Plains Library System will attend the Tri-City Educational Fair. It is an opportunity to reach teachers, let teachers use the die-cut machines and pass out the brochure about library services offered.
- Golden Sower Kits are available for check-out from Central Plains Library System. There are three for Grades 4-6 and two for Grades K-2 and Teens. Each library can get one set at a time. These kits are a great way to introduce children to Golden Sower. Authors like to receive the Golden Sower Award because it is voted on by children, not adults.
- A Golden Sower book club suggestion for grades 4-6 or Teens is for each participant to take a different book to talk about and then swap books when they come back the next time.
- RTI ECO Autosmart – This is a disc repairing machine. If the disc is cracked or scraped on top, it cannot be fixed. The first ten discs sent in to be repaired by each library are free of charge.

- The Cover One Machine is used to repair books. CPLS member libraries may send books to the CPLS office. We will repair the books and return them to the member libraries for a charge of \$1 per book repaired plus the cost of the postage to return them to the member library.
- There have been a lot of changes in library positions recently. Many are due to retirements.
- Hastings Public Library is planning a full renovation. They will be moving to the Hasting Museum during the renovation.
- Broken Bow Public Library is in the fundraising stage.
- Nebraska library community losses:
 - Judy Grandstaff, who was a librarian at the Blue Hill Pubic Library for 46 years and a member of RVLS.
 - Bill Keller, who was the Director of the Dundy County Public Library in Benkelman.
- The Central Plains Library System Leadership Award was presented to Mo Khamouna.

NEBRASKA LIBRARY COMMISSION REPORT:

Rod Wagner gave the Nebraska Library Commission Report updating attendees on NLC activities for the past year.

MISCELLANEOUS:

McCook has black and clear DVD cases. If you would like any, contact Jody.

North Platte Public Library has boxes of security cases for CD's that they will give away. Contact the North Platte Public Library, if you are interested.

Meeting Adjourned at 12:18 p.m.

Respectfully submitted,

Kathy Thomsen, Acting Secretary